

**Minutes of
City of Annapolis
Ethics Commission Meeting
February 19, 2019**

Type of Meeting: Special

Location/Time of Meeting: City Hall, Law Office Conference Room, 5:00 p.m.

Call to Order: By Chairman Dolezal

Present at Roll Call: Vice Chairman Chase, Bliden, and Moulden

Absent at Roll Call: None

Staff Present: HR Manager, Patricia Hopkins

Discussion/Review Topics:

1. New Commissioner, Vincent Moulden, was welcomed.
2. Ms. Hopkins provided a copy of Ethics Guide for Employees and Officials for review and advised us that a new personnel system is being implemented which will provide accountability relative to Financial Disclosure requirements and tracking.
3. Completed old business actions were reviewed.
4. Two advisory requests were reviewed and opinions drafted.
5. The Law Office interpretation regarding Financial Disclosures for Losing Elected Office candidates was reviewed and unanimously accepted.
6. Jim Dolezal was elected Chairman and Kevin Chase was elected Vice Chairman for calendar year 2019.
7. The next Commission meeting was scheduled for 5:00 p.m. on Wednesday, March 6.

Adjourned/Time: Upon a motion duly made, seconded and adopted, the Commission's meeting was adjourned at 6:35 p.m.